

**Open Lands Board
Minutes – Meeting #10
December 20, 2007
7:00 p.m. to 9:00 p.m. at the County Commissioners Meeting Room**

I. Meeting Called to Order – Dan Walker –Chair, at 7:00 PM

A. Roll Call (See Attachment A, Roll Call Sheet)

Board Members:

Phil Connelly – Present
Dan Dunagan – Excused
Jim Ellingson – Present
Rob Johnson – Present
Dan Kraft – Present
Gary Leese – Present
Alan Maki – Present
Kent Meyers –Absent

John Ormiston – Present
Mike Pfliger – Excused
Craig Siphers – Present
Tim Tackes – Present
John Vore – Present
Dan Walker - Present

Planning Staff

Vanessa Perry

B. Review and approval of Minutes – November 15, 2007 Meeting

- The minutes were approved as written.

C. Amendments to Agenda

- Discussion on Board appointments added to agenda.

D. Public comment – Items not on the agenda

- There were none.

II. Old Business

A. Technical & Conservation Subcommittee update-

- **John V.** stated that nothing too much has gone on since the last meeting. This committee has done its job and now they are awaiting projects. **Dan** suggested that perhaps this committee could be involved with the development of a long range plan for the OLB.

B. Education and Communication Subcommittee update

- **Craig** updated the OLB on recent activities related to the development of education and outreach materials. **Vanessa** presented the pamphlet, PowerPoint and FAQs which had been developed. These were all still in first draft form. The education and communication subcommittee will meet again before the January 17, 2008 OLB meeting to finalize the materials.

III. New Business

A. Tasks assigned to subcommittees

- **Dan** suggested that for the next meeting members of the OLB consider what future role the Board may play in addition to reviewing projects. This discussion will be one of the primary purposes of the next meeting.

IV. Ravalli Planning Staff: Updates and Report

- **Vanessa** gave an update on the passage of the Resolution to Establish the Open Lands Bond Program, which had been passed by the Commissioners. Each OLB member was given a handout of the planning priorities as adopted. Vanessa asked that millage reimbursement forms be turned in.

V. Future meeting dates, proposed agenda items, and guest speakers

- **Next Scheduled Meeting –January 17, 2008 at 7:00 PM**

VI. Adjourn

- Phil called for a motion to adjourn the meeting. John V. seconded. All for, none against.